

ROSEVILLE PLANNING COMMISSION STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, DECEMBER 2, 2013
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	John Surhigh Matthew Haugh Lauren O'Meara Nancy Sunderman-Elert Steven Wietecha
ABSENT:	Commissioners	Kurmmell Knox Joseph Montgomery
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Chairperson Otto Wilhelm called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER STEVEN WIETECHKA seconded to excuse Commissioners Kurmmell Knox and Joseph Montgomery.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led the Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER STEVEN WIETECHKA seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Study Session Minutes of November 4, 2013.
2. Regular Meeting Minutes of November 18, 2013.

*Minutes will be acted upon at the Regular Meeting on Monday, December 16, 2013.

F. CORRESPONDENCE

Secretary John Surhigh had no correspondence.

G. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on Monday, December 16, 2013.

H. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There are no public hearings.

J. COMMITTEE REPORTS

There are no committee reports.

K. OLD BUSINESS

1. Creation of a Public Participation Plan

Planning Consultant Ben Tallerico is working with Commissioner Kurmmell Knox and the Public Participation Plan will be discussed at the regular meeting on December 16th.

2. Discussion on Proposed revision to Master Plan to outline goals for training

Planning Consultant Ben Tallerico stated this will be discussed at the regular meeting on December 16th. Once accepted by the Planning Commission it will be forwarded to City Council with the recommendation that it be approved.

3. SPECIAL USE PERMIT – 29187 Gratiot Avenue (Parcel #14-09-353-006); Request special use as Pawn Shop at the property located on the west side of Gratiot, north of 12 Mile Road. Current zoning of the property is B-3. Cambell Estates LLC, Developer; Thelma S. Feuerman Revocable Trust, Owner; Kevin J. Tuchowski of Tosa Architects, Site Plan Designers.

Planning Consultant Ben Tallerico discussed the review of the Special Use Permit.

Tim Gordon, representing Zeidman's Jewelry and Loan, addressed the Commissioners and stated outdoor storage and used car sales are no longer being proposed at this time. Mr. Gordon questioned what changes are required for the lighting to be in compliance. Planning Consultant Ben Tallerico and the Commissioners discussed lighting options with Mr. Gordon.

L. NEW BUSINESS

There is no new business.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Planning Consultant Ben Tallerico informed the Commission on legislature activity in other states regarding internet gambling and pending State Legislature activity.

N. COMMISSION MEMBERS TO BE HEARD

Planning Commissioners had nothing further to discuss.

O. ITEMS FOR NEXT AGENDA

Commissioners will act upon this at the Regular Meeting on December 16, 2013.

P. ADJOURNMENT

COMMISSIONER STEVEN WIETECHKA moved, VICE-CHAIRPERSON GERALDINE WHITE seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:33 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk